CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING December 1, 2008

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers of City Hall, 1409 Central Avenue, on December 1, 2008. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes.

Mayor Hobbie called the meeting to order at 6:10 p.m. Upon roll call the following answered present: Brett Gay, Jeff Crunk, Dean Handy, and Mark Mercer. The following City Officials were present: City Administrator Scott Bovick, City Clerk Arnold M. Ehlers, City Attorney William Davis, and Public Properties Director/Zoning Director Dan Giittinger, Building Inspector Alan Viox, Golf Pro Jon Casey, Library Director Barbara Hegr, Paramedic Manager Rodney Turpel and Police Chief David Lacy..

Mayor Hobbie led in the Pledge of Allegiance.

City Clerk – Treasurer Arnold Ehlers administered the Oath of Office to Mayor elect Jack Hobbie, Public Works Commissioner elect Brett Gay, and Parks and Recreation Commissioner elect Jeff Crunk.

Item 17: Liquor Manager Application for George Childers was removed from the agenda.

Police Chief David Lacy informed the Council of a recognition plaque presented to the Police Department by the Seventh Day Adventist's.

The Treasurers' Report showed a beginning balance Nov 1, of \$3,831,701.61; Revenues of \$476,874.61; Expenses of \$597,076.34 and an ending balance of \$3,711,499.88. Wyuka Cemetery Month End Report had \$3,625.00 in income. The reports were accepted and placed on file

Commissioner Mercer moved to accept the Public Officials Bonds for Mayor Jack Hobbie, Public Works Commissioner Brett Gay, Parks and Recreation Commissioner Jeff Crunk and Street Commissioner Dean Handy. Upon roll call the following voted AYE: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Scott Bovick as City Administrator. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Arnold M. Ehlers as City Clerk-Treasurer. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Mary Wallen as Deputy Clerk-Treasurer. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint David Lacy as Chief of Police. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint William Davis as City Attorney. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint David Partsch as Deputy City Attorney. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Dr. Brad Vasa as City Physician. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Evan Wickersham as Street Superintendent. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint JEO Consulting as City Engineer. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Gregg Goebel as Director of Civil Defense. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Doyle Noerrlinger and Aaron Madsen presented information and a survey on their request for the City to vacate a portion of 12th Avenue and North 16th Street North of the Railroad Right-of-Way. Commissioner Mercer moved to grant the request for the vacation with the conditions that the City retain title and the necessary easements be included and to direct the City Attorney to draft an ordinance for the December 15, 2008 council meeting. Upon roll call the following voted AYE: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Handy moved to approve Change Order No. One for the 2008 Emergency Street Repairs. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Handy moved to accept the recommendation from JEO Consulting that the 2008 Emergency Street Repairs as complete. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Handy moved to approve Payment No. One and Final Payment for the 2008 Emergency Street Repairs. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve the Electricians Registration to Work applications. Upon roll call the following voted AYE: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve the Plumbers License renewals. Upon roll call the following voted AYE: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve all claims. Upon roll call the following voted AYE: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Alan Viox Jr. as a probationary member of the Nebraska City Fire and Rescue Department – EMS Division. Upon roll call the following voted AYE: Gay, Crunk, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

4.50	Keys	Linweld, Inc	44.90	Supp
297.50	Rep	Matt Parrott & Sons	134.35	Supp
1,900.00	Comp	Michael Todd & Co	873.89	Signs
51.00	Signs	Mid-America Termite	43.48	Maint
745.98	Uniforms	Midwest Breathing Air	522.39	Rep
300.00	Bonds	Midwest Machine	346.31	Rep
140.28	Tele	Miller Monroe Farrell	288.00	Ins
1,470.29	Fuel	Moore Medical	108.95	Supp
177.15	Rep	NC Clerk Treasurer	59.35	Postage
185.79	Rep	NC News Press	60.00	Misc
463.87	Rep	NCTC	5,312.50	Contr
40.76	Rep	NE Arborists Assoc.	110.00	Dues
188.80	Supp	NE Community Found	2,291.67	Contr
437.06	Conc	NE Public Health Environ	78.00	Inv.Exp
370.00	Maint	NE Turf Products	2,257.23	Chem
456.80	Legal	Nextel Partners Inc.	223.96	Tele
60.00	Contr	Nichols, Jim	99.00	Ref
382.92	Uniforms	Nichols, Linda	87.00	Ref
48.56	Mileage	Olsson Associates	6,364.55	Eng
450.00	Contr	Orscheln	486.02	Supp
91.36	Ads	Otoe County Clerk	1,078.25	Contr
10,246.58	Eng	RDg Planning-Design	9,000.00	Eng
568.65	Fuel	Schendel Pest Cntrl	87.00	Pest Cntrl
4,602.96	Eng	Sewing Basket	17.48	Rep
	297.50 1,900.00 51.00 745.98 300.00 140.28 1,470.29 177.15 185.79 463.87 40.76 188.80 437.06 370.00 456.80 60.00 382.92 48.56 450.00 91.36 10,246.58 568.65	297.50 Rep 1,900.00 Comp 51.00 Signs 745.98 Uniforms 300.00 Bonds 140.28 Tele 1,470.29 Fuel 177.15 Rep 185.79 Rep 463.87 Rep 40.76 Rep 188.80 Supp 437.06 Conc 370.00 Maint 456.80 Legal 60.00 Contr 382.92 Uniforms 48.56 Mileage 450.00 Contr 91.36 Ads 10,246.58 Eng 568.65 Fuel	297.50 Rep Matt Parrott & Sons 1,900.00 Comp Michael Todd & Co 51.00 Signs Mid-America Termite 745.98 Uniforms Midwest Breathing Air 300.00 Bonds Midwest Machine 140.28 Tele Miller Monroe Farrell 1,470.29 Fuel Moore Medical 177.15 Rep NC Clerk Treasurer 185.79 Rep NC News Press 463.87 Rep NCTC 40.76 Rep NE Arborists Assoc. 188.80 Supp NE Community Found 437.06 Conc NE Public Health Environ 370.00 Maint NE Turf Products 456.80 Legal Nextel Partners Inc. 60.00 Contr Nichols, Jim 382.92 Uniforms Nichols, Linda 48.56 Mileage Olsson Associates 450.00 Contr Orscheln 91.36 Ads Otoe County Clerk 10,246.58 E	297.50 Rep Matt Parrott & Sons 134.35 1,900.00 Comp Michael Todd & Co 873.89 51.00 Signs Mid-America Termite 43.48 745.98 Uniforms Midwest Breathing Air 522.39 300.00 Bonds Midwest Machine 346.31 140.28 Tele Miller Monroe Farrell 288.00 1,470.29 Fuel Moore Medical 108.95 177.15 Rep NC Clerk Treasurer 59.35 185.79 Rep NC News Press 60.00 463.87 Rep NC News Press 60.00 40.76 Rep NE Arborists Assoc. 110.00 188.80 Supp NE Community Found 2,291.67 437.06 Conc NE Public Health Environ 78.00 370.00 Maint NE Turf Products 2,257.23 456.80 Legal Nextel Partners Inc. 223.96 60.00 Contr Nichols, Jim 99.00 382.92 Unifor

Idyll Property Mgmt	35,000.00	Loan	Shell	1,417.22	Fuel
JEO Consulting	1,900.00	Eng	Thurman Bike & Sport	285.00	Supp
Kustom Signals	594.63	Supp	Tree City Tees	77.52	Shirts
Landis Engine	223.67	Rep	US Tennis Assoc	35.00	Dues
Larson Motors	1,055.08	Rep	Vanderveen & Goracke	42.00	Misc
LaRue Coffee	101.68	Supp	Wage & Benefits	142,193.18	Payroll
League of NE Municip.	361.00	Dues	Western Engineering Inc	54,834.05	Rep
Lesco	125.00	Chem			

Meeting adjourned at 7:11 p.m.

Arnold M. Ehlers, Clerk - Treasurer